FILED

## ≈2002 Uniform Business Report (UBR)

## Mar 18, 2002 8:00 am Secretary of State DOCUMENT # F19527 1. Entity Name -2002 90009 042 \*\*\*150 00 NEW YORK BAKERIES, INC. Principal Place of Business Mailing Address 261 W. 22ND STREET 261 W 22ND STREET HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2090886 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIMMERMAN, SARAH Street Address (P.O. Box Number is Not Acceptable) 261 WEST 22ND STREET HIALEAH FL 33010 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE TITLE ☐ Addition CR2E034 (9/01) ☐ Delete NAME ZIMMERMAN, SARAH NAME STREET ADDRESS STREET ADDRESS 261 WEST 22ND STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Addition TITLE Delete TITLE ☐ Change NAME ZIMMERMAN, MICHAEL NAME STREET ADDRESS STREET ADDRESS 261 WEST 22ND STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL TITLE TITLE Delete. NAME KALIK, LARRY NAME STREET ADDRESS STREET ADDRESS 261 WEST 22ND STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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